

NEW CRIMINAL CASE COVER SHEET**U. S. DISTRICT COURT**(To be used for **all** new Bills of Indictments and Bills of Information)**CASE SEALED:** ☐ YES ☒ NO**DOCKET NUMBER:** 3:23-cr-278-MOCIf case is to be sealed, a Motion to Seal and proposed Order **must** be attached.)**CASE NAME**

:US vs

UY CHAU PHAN

COUNTY OF OFFENSE

:

MECKLENBURG

RELATED CASE INFORMATION

:

3:18CR368-MOC-SCR

Magistrate Judge Case Number

:

Search Warrant Case Number

:

Miscellaneous Case Number

:

Rule 20b

:

SERVICE OF PROCESS

:

SUMMONS

U.S.C. CITATIONS (Mark offense carrying greatest weight):☐ Petty☐ Misdemeanor☒ Felony

18 U.S.C. § 1546(a)

JUVENILE:☐ Yes☒ No**ASSISTANT U. S. ATTORNEY**

:

KENNETH SMITH

VICTIM/WITNESS COORDINATORS:

SHIRLEY RUTLEDGE

INTERPRETER NEEDED

:

N/A

LIST LANGUAGE AND/OR DIALECT:**REMARKS AND SPECIAL INSTRUCTIONS:**